

The Corporation of the City of Kawartha Lakes
Minutes
Kawartha Lakes Municipal Heritage Committee
Meeting

KLMHC2022-03
Thursday, March 3, 2022
5:00 P.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

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1. Call to Order

A. Hart called the meeting to order at 5:01 p.m. with the following members present: W. Bateman, J. Garbutt, J. Hartman, S. McCormack, I. McKechnie, W. Peel and J. Pitcher.

Staff Present: E. Turner, Economic Development Officer - Heritage Planning, D. Harding, Planner II, and L. Love, Economic Development Officer - Curatorial Services.

Regrets: A. Adare

Councillor R. Ashmore arrived at 5:20 p.m.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2022-029

Moved By W. Bateman

Seconded By J. Hartman

That the agenda be adopted as circulated.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes

2.3.1 Minutes of the February 3, 2022 Municipal Heritage Committee Meeting

The Committee reviewed the minutes of the February 3, 2022 meeting.

KLMHC2022-030

Moved By S. McCormack

Seconded By I. McKechnie

That the minutes of the Municipal Heritage Committee meeting held on February 3, 2022, be adopted as circulated.

Carried

3. Presentations and Deputations

3.1 Planning Comments Presentation

D. Harding, Planning II

D. Harding provided a presentation to the Committee regarding commenting on Planning Act applications. The presentation provided guidance to the Committee on how to comment on Planning Act applications with heritage components.

3.1.1 KLMHC2022-014

Planning Comments Presentation (Report)

KLMHC2022-031

Moved By I. McKechnie

Seconded By J. Hartman

That Report KLMHC2022-012, **Planning Comments Presentation**, be received;
and

That the presentation from staff be received for information.

Carried

4. Reports

4.1 KLMHC2022-015

Designation of Property - 15 Dodd Street, Fenelon Falls

E. Turner provided an overview of the proposed designation of 15 Dodd Street in Fenelon Falls.

KLMHC2022-032

Moved By W. Peel

Seconded By I. McKechnie

That Report KLMHC2022-015, **Designation of Property – 15 Dodd Street, Fenelon Falls**, be received;

That the designation of the property known municipally as 15 Dodd Street, Fenelon Falls be endorsed; and

That the recommendation to designate the subject property be forwarded to Council for approval.

Carried

4.2 KLMHC2022-016

Recommendations of the Housing Affordability Task Force

The Committee discussed the report from the task force and generally agreed that the heritage related recommendations were problematic. The Committee decided that it would be best for everyone to draft their comments and come back at the next meeting to put together a final response.

KLMHC2022-033

Moved By W. Bateman

Seconded By S. McCormack

That Report KLMHC2022-016, **Recommendations of the Housing Affordability Task Force**, be received;

That members draft comments regarding the report and circulate them via email; and

That the final comments be drafts at the next Committee meeting.

Carried

4.3 KLMHC2022-017

Municipal Heritage Committee Correspondence

A. Hart reviewed the correspondence sent to staff regarding the Old Gaol concept site plan with the Committee.

KLMHC2022-034

Moved By S. McCormack

Seconded By J. Hartman

That Report KLMHC2022-017, **Municipal Heritage Committee Correspondence**, be received for information.

Carried

4.4 KLMHC2022-018

Heritage Planning Update

E. Turner reviewed the update regarding the heritage planning program for the Committee.

KLMHC2022-035

Moved By W. Peel

Seconded By J. Garbutt

That Report KLMHC2022-018, **Heritage Planning Update**, be received for information.

Carried

5. Subcommittee Updates

5.1 Heritage Conservation District Subcommittee

E. Turner provided an update on the Old Mill Heritage Conservation District Study. Notices have been circulated to property owners regarding the upcoming public meetings and surveys are available for feedback on the draft study, which has been released to the public. Links for the meeting registration and draft study will be circulated to the Committee who are encouraged to attend the meetings. The subcommittee is aiming to meet in March.

KLMHC2022-036

Moved By I. McKechnie

Seconded By J. Pitcher

That the verbal update from the Heritage Conservation District Subcommittee be received for information.

Carried

5.2 Outreach Subcommittee

I. McKechnie provided an update on Doors Open. The Doors Open subcommittee met on February 24th to begin planning the event. The theme for 2022 is Design. The subcommittee also discussed marketing the event for this year.

5.2.1 Minutes of the February 24, 2022 Doors Open Subcommittee Meeting

KLMHC2022-037

Moved By W. Peel

Seconded By J. Garbutt

That the minutes of the February 24, 2022 Doors Open subcommittee be received for information.

Carried

5.3 Designated Properties Subcommittee

There was no report from the Designated Properties subcommittee.

5.4 Sign Subcommittee

J. Garbutt provided an update on the Sign Subcommittee which is aiming to meet in March and bring back a report to the Committee in April.

KLMHC2022-038

Moved By W. Bateman

Seconded By J. Hartman

That the verbal update from the Sign Subcommittee be received for information.

Carried

5.5 Pickerel Point Cabins Subcommittee

Councillor Ashmore provided an update on the Pickerel Point Cabins Subcommittee. The subcommittee is still undertaking research on the previous owners of the cabins which have not yet been demolished by Parks Canada.

KLMHC2022-039

Moved By J. Garbutt

Seconded By W. Bateman

That the verbal report from the Pickerel Point Cabins Subcommittee be received for information.

Carried

6. **Correspondence**

There was no correspondence reviewed by the Committee.

7. New or Other Business

7.1 Listing Properties

E. Turner provided a reminder that she is compiling a list of properties for addition to the Heritage Register which will come to the Committee in April. Committee members who would like to provide suggestions are reminded to do so.

7.2 Downtown Reconstruction

J. Garbutt provided an update on the current status of the downtown Lindsay reconstruction project. William Street is currently under construction and the crews will be proceeding to York Street.

8. Next Meeting

The next meeting will be Thursday, April 7, 2022 at 5:00 p.m. in Council Chambers at City Hall (28 Francis Street).

9. Adjournment

KLMHC2022-040

Moved By J. Garbutt

Seconded By Councillor Ashmore

That the Municipal Heritage Committee Meeting adjourn at 6:42 p.m.

Carried